

AGENDA
BOARD OF FINANCE REGULAR MEETING

February 12, 2008
7:30 PM – Room 213

- 1) CALL TO ORDER
- 2) APPROPRIATION
 - a.Grants Fund – Asbestos Removal \$10,150
- 3) TRANSFERS UNDER \$5,000
 - a.Parks & Recreation – McGuane Play Surface \$4,273
 - b.Board of Selectmen – Senior Center Site Plan Development \$4,000
- 4) TRANSFERS OVER \$5,000

NONE
- 5) CONTINGENCY TRANSFERS
 - a.Planning – Clerical - \$5,000
 - b.Noroton Fire Dept – replace Westerbeke motor, fire boat \$15,000
- 6) FINANCIAL REPORT
- 7) APPROVAL OF MINUTES
 - a.01/15/08 meeting
- 8) SET INTEREST RATE FOR TAX DEFERRAL PROGRAMS
- 9) SPECIAL ASSIGNMENT UPDATES
 - a.Police Building Committee – Elizabeth Mao
 - b.Weed Beach – Peter Hovell
 - c.Union Negotiations – Martha Banks
 - d.Flooding Mitigation Committee – Murry Stegelmann
- 10) CHAIRMAN’S REPORT
- 11) OTHER BUSINESS (Requires a 2/3 vote)
- 12) ADJOURNMENT